

The Honorable Ricardo S. Martinez

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  Plaintiff,  v.  MARCO CALVERT-MAJORS, et al.,  Defendants.	NO. CR21-053 RSM  PROTECTIVE ORDER
UNITED STATES OF AMERICA,  Plaintiff,  v.  KEFENTSE LUMUMBBA-OLABISI, et al.,  Defendants.	NO. CR21-056 RSM

**PROTECTIVE ORDER - 1**  
*U.S. v. Calvert-Majors, et al.; U.S. v. Lumumba-Olabisi, et al.; U.S. v. Snipes, et al.; U.S. v. McGee, et al.; U.S. v. Ezell; U.S. v. Clemente; U.S. v. Jordan; U.S. v. Evans; U.S. v. Daniels*

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1           UNITED STATES OF AMERICA,  
2  
3                 Plaintiff,  
4  
5                 v.  
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7           CURTIS SNIPES, et al.,  
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9                 Defendants.

NO. CR21-057 RSM

9           UNITED STATES OF AMERICA,  
10                 Plaintiff,  
11  
12                 v.  
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14           EUGENE MCGEE, et al.,  
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16                 Defendants.

NO. CR21-058 RSM

15           UNITED STATES OF AMERICA,  
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17                 Plaintiff,  
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19                 v.  
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21           TERRY EZELL,  
22           CESAR YSMAEL CLEMENTE, III,  
23           CRAIG JORDAN,  
24           DAVON EVANS, and  
25           CARLOS ROMALLIS DANIELS,  
26  
27                 Defendants.

NOS. CR21-062 RSM  
CR21-063 RSM  
CR21-064 RSM  
CR21-068 RSM  
CR21-069 RSM

1        This matter, having come to the Court's attention on the parties' joint motion for  
2 entry of a discovery protective order, and the Court, having considered the motion, and  
3 being fully advised in this matter, hereby enters the following PROTECTIVE ORDER:

4        1.     **Protected Material.** For purposes of this Order, "Protected Material" shall  
5 include (1) grand jury testimony; (2) witness statements; (3) tax information; (4) financial  
6 information; (5) subscriber information (including phone and utility subscriber  
7 information for uncharged individuals); (6) Title III materials relating to interception of  
8 communications, including pleadings, intercepted communications, and linesheets;<sup>1</sup>  
9 (7) other personal identifying information ("PII")<sup>2</sup> obtained during the investigation,  
10 including but not limited to personal information about defendants and third parties (such  
11 as photographs, including sexually suggestive photographs, and photographs, identifying  
12 information, and contact information for family members, other defendants, and/or  
13 witnesses); and (8) other sensitive information obtained from the search of social media,  
14 cellular telephones, and other digital devices seized during the investigation. All financial  
15 records (including phone, utility, and financial information for third parties), federal tax  
16 records, cellular telephone downloads, grand jury transcripts, summaries of financial  
17 records, and Title III materials provided during discovery will be considered Protected  
18 Material without further designation by the government.

19        2.     Other information believed by the government to be Protected Material will  
20 be so designated by the government. Said material may include, but is not limited to,

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23        <sup>1</sup> The government has informed all defense counsel that the wiretap materials have been produced per the Court's  
24 sealing orders and, as such, remain under seal and should be treated accordingly. Additionally, these materials  
25 contain sensitive information that include communications with uncharged individuals, and they would therefore  
also be appropriately designated as "Protected Material" pursuant to the proposed order.

26        <sup>2</sup> "PII" includes, but is not necessarily limited to, the information identified in Fed. R. Crim. P. 49.1(a) and includes  
27 full names, dates of birth, Social Security numbers (or other identification information), financial account  
information (including account numbers), tax information, driver's license numbers, addresses, telephone numbers,  
locations of residences or employment, medical records, school records, juvenile criminal records, and other  
confidential information. The government has endeavored to redact PII as appropriate, but the parties acknowledge  
28 and agree that this will not always be possible, and that in some instances un-redacted PII may be necessary to either  
the prosecution or the defense, or both.

1 information related to witnesses and third parties, criminal history reports, and related  
2 *Giglio* impeachment materials.

3       **3. Production of Protected Material to the Defense.** The United States will  
4 produce discovery, including Protected Material, to counsel for each defendant, either  
5 directly or through the Coordinating Discovery Attorney who has been appointed by this  
6 Court. Possession of copies of the Protected Materials is limited to the Coordinating  
7 Discovery Attorney and his/her staff, attorneys of record, and investigators, paralegals,  
8 law clerks, experts and assistants for the attorneys of record (hereinafter collectively  
9 referred to as “members of the defense teams”). The Coordinating Discovery Attorney  
10 and the attorneys of record are required, prior to disseminating any copies of the  
11 Protected Materials to their staff or any other members of the defense teams, to provide a  
12 copy of this Protective Order to every staff member and member of the defense teams,  
13 and obtain written acknowledgment by said staff and members of the defense teams of  
14 their understanding that they are bound by the terms and conditions of this Protective  
15 Order. The written consent need not be disclosed or produced to the United States unless  
16 reasonably requested by the Assistant United States Attorney or ordered by the Court.

17       **4. Review of Protected Material by Defendants.** The attorneys of record  
18 and members of each defendant’s defense team may share and review the Protected  
19 Material with their respective defendant. Defendants who are residing at the Federal  
20 Detention Center (FDC) will be permitted to review the Protected Material, consistent  
21 with the regulations established by the BOP, with or without their respective counsel, in a  
22 controlled environment at the Federal Detention Center (FDC), but will be prohibited  
23 from printing out, copying, or disseminating the discovery. Defendants who are on  
24 pretrial release will be permitted to review the Protected Material at the offices of their  
25 counsel, but will be prohibited from printing out, copying, or disseminating the  
26 discovery. No defendant is permitted to take notes of any kind about the Protected  
27 Material.  
28

1       5. **Limits on Dissemination of Protected Materials.** The attorneys of record  
2 and members of the defense team are prohibited from duplicating or providing copies of  
3 the Protected Material to other persons, including to any defendant, unless the personal or  
4 financial information contained therein belongs specifically and solely to the defendant  
5 receiving the material (e.g., a defendant may be provided with the download of his own  
6 cellular phone).<sup>3</sup> This order does not limit employees of the United States Attorney's  
7 Office for the Western District of Washington from disclosing the Protected Material to  
8 members of the United States Attorney's Office, federal law enforcement agencies,  
9 witnesses, and the Court and defense counsel as necessary to comply with the  
10 government's discovery obligations and to investigate and prosecute the case.

11      6. **Future Production of Additional Protected Materials.** Additional types  
12 of discovery items may be deemed by the parties to constitute Protected Material upon  
13 agreement or (if no agreement can be reached) by further order of the Court.

14      7. **No Waiver.** Nothing in this order should be construed as imposing any  
15 substantive discovery obligations on the government that are different from those  
16 imposed by case law and Rule 16 of the Federal Rules of Criminal Procedure. The  
17 failure to designate any materials as provided in paragraph 2 shall not constitute a waiver  
18 of a party's assertion that the materials are covered by this Protective Order.

19      8. **Use of Protected Material in Court.** Any Protected Material that is filed  
20 with the Court in connection with pre-trial motions, trial, or other matter before this Court  
21 shall be filed under seal and shall remain sealed until otherwise ordered by this Court.  
22 This does not entitle either party to seal their filings as a matter of course. The parties are  
23 required to comply in all respects with the relevant local and federal rules of criminal  
24 procedure pertaining to the sealing of court documents.

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28     <sup>3</sup> This provision does not apply to the wiretap materials, described above, which remain under seal and thereby may  
not be provided to any defendant.

1       9.     **Non-Termination.** The provisions of this Order shall not terminate at the  
2 conclusion of this prosecution. Furthermore, at the close of this case, defense counsel  
3 shall return the Protected Material, including all copies of the Protected Material, to the  
4 office of the United States Attorney, or otherwise certify that the material has been  
5 destroyed.

6       10.    **Violation of Order.** Any person who willfully violates this order may be  
7 held in contempt of court and may be subject to monetary or other sanctions as deemed  
8 appropriate by this Court.

9       11.    **Modification of Order.** Nothing in this Stipulation shall prevent any party  
10 from seeking modification of this Protective Order or from objecting to the improper  
11 designation of discovery as Protected Material. In either event, counsel shall first confer  
12 with the government to attempt to resolve the issue. If the parties are unable to resolve  
13 the dispute, counsel may raise the issue with the Court by way of a motion.

14      12.    **Agreement to Provide Copies of Protected Material to Defendants.**  
15 Upon agreement of counsel for the government, members of a defense team may provide  
16 copies of specific Protected Material, or redacted versions of such material, to a  
17 defendant. When seeking the government's agreement to give such a copy to a  
18 defendant, members of the defense team will identify with reasonable particularity,  
19 including (where available) the specific Bates-numbered pages and or recording  
20 descriptions, the specific material defense counsel proposes to give to the defendant.  
21 Unless expressly stated otherwise by the government, copies of Protected Material to be  
22 provided to the defendant will continue to be Protected Material subject to all of the  
23 protections of the Court's Order, with the sole exception that a copy can be given only to  
24 the defendant (and not shared with anyone else outside the defense team). If counsel for  
25 the government and counsel for the defendant cannot reach agreement on whether  
26 particular portions of the Protected Material or redacted versions of Protected  
27 Material should be given to the defendant under these conditions, defense counsel may  
28 raise the issue with the Court by way of a motion.

1       13. **No Ruling on Discoverability or Admissibility.** This Protective Order  
2 does not constitute a ruling on the question of whether any particular material is properly  
3 discoverable or admissible and does not constitute any ruling on any potential objection  
4 to the discoverability of any material.

5       14. **No Ruling on Timing of Production.** This Protective Order does not  
6 require the government to provide particular discovery at a time or in a fashion  
7 inconsistent with applicable law.

8       15. **Addition of Defendants after Entry of Order.** This Protective Order  
9 applies to any additional defendants later charged in this case.

10      The Clerk of the Court is directed to provide a filed copy of this Protective Order  
11 to the Coordinating Discovery Attorney and all counsel of record.

13                     DATED this 24<sup>th</sup> day of May, 2020.

14                     

15                     RICARDO S. MARTINEZ  
16                     CHIEF UNITED STATES DISTRICT JUDGE

18      Presented by:

20      s/Erin H. Becker  
21      ERIN H. BECKER  
22      LYNDSIE R. SCHMALZ  
23      Assistant United States Attorney